

Minutes

Santee City Council Community Development Commission Santee Public Financing Authority

**Council Chambers
10601 Magnolia Avenue
Santee, California**

February 14, 2007

This Regular Meeting of the Santee City Council, Community Development Commission and the Santee Public Financing Authority was called to order by Mayor/Chairperson/Chair Randy Voepel at 7:02 p.m.

Council Members present were: Mayor/Chairperson/Chair Randy Voepel, Vice Mayor/Vice Chairperson/Vice Chair John W. Minto and Council/Commission/Authority Members Brian W. Jones, Jack E. Dale and Hal Ryan.

Staff present were: City Manager/Executive Director/Secretary Keith Till, Deputy City Manager/Director of Development Services Gary Halbert, City/Commission/Authority Attorney Shawn Hagerty, Assistant to the City Manager Kathy Valverde, Finance Director/Treasurer Tim McDermott, Director of Community Services John Coates, Interim Director of Fire and Life Safety Mike Rottenberg, Director of Human Resources Jodene Dunphy, Assistant to the Executive Director Pamela White, City Engineer Steve Cresswell, Santee Sheriff's Station Lieutenant Joe Rodi, City Clerk/Commission Secretary Linda Troyan, and Deputy City Clerk/Deputy Commission Secretary Patsy Bell.

(Note: Hereinafter the titles Mayor, Vice Mayor, Council Member, City Manager, City Attorney, City Clerk and Deputy City Clerk shall be used to indicate Mayor/Chairperson/Chair, Vice Mayor/Vice Chairperson/Vice Chair, Council/Commission/Authority Member, City Manager/Executive Director/ Secretary, City/Commission/Authority Attorney, City Clerk/Commission Secretary, Deputy City Clerk/ Deputy Commission Secretary.)

The **INVOCATION** was given by Pastor Rod Robison from Crossroads Christian Fellowship and the **PLEDGE OF ALLEGIANCE** was led by Richard Winchell, Meadowbrook HOA President.

ADJOURN IN MEMORY: Ron Shatto

Mayor Voepel presented the Certificate of Adjournment to wife Dianne Shatto and daughters Barbara & Karen Nelson. Jim Montague, speaking on behalf of the family, thanked Council for their support and recognition of Ron.

ITEMS TO BE ADDED, DELETED OR RE-ORDERED ON AGENDA:

Mayor Voepel noted an abstention on Item 1(G) due to a possible conflict of interest with Carlton Oaks Country Club.

1. CONSENT CALENDAR:

- (A) Approval of Reading by Title Only and Waiver of Reading in Full of Ordinances on Agenda.
- (B) Approval of Meeting Minutes:
 - Santee City Council 1-24-07 Regular Meeting
 - Community Development Commission 1-24-07 Regular Meeting
 - Santee Public Financing Authority 1-24-07 Regular Meeting
- (C) Approval of Payment of Demands as Presented.
- (D) Second Reading and Adoption of an Ordinance Amending Sections of Chapters 9.68, 9.60, and 10.20 of the City of Santee Municipal Code to Establish Subsections for First, Second, and Third Offense Violations. (ORD 462)
- (E) Second Reading and Adoption of an Ordinance Amending Sections of 1.08.010 and 13.42.170 of the City of Santee Municipal Code and Adding Chapter 1.14 Regarding Administrative Citations and Fines. (ORD 463)
- (F) Adoption of a Resolution Accepting the Improvements and Approving the Release of Retention for the Magnolia Avenue Sidewalks, CIP 2006-10. (Reso 10-2007)
- (G) Adoption of a Resolution Authorizing the City Manager to Accept a Grant Deed for 43 Acres of Property North of the San Diego River West of Carlton Hills Drive (TET Property). (Reso 11-2007 – Voepel abstained)
- (H) Authorization to Appropriate State of California Citizens' Option for Public Safety (COPS) Funds and Approve the use of these Funds to Pay a Portion of the Cost of One Community Oriented Policing Deputy.
- (I) Approval of the Reduction of Retention for the Forester Creek Improvement Project, CIP 2002-21.

- (J) **Authorization to Sole-Source to Best Access Systems for a Keyless Entry System at City Hall in the Amount of \$13,936.53 and Authorization to Approve Change Orders up to 10% of Amount.**
- (K) **Authorization to Purchase Bulk Fuel from SOCO Group Inc., per City of San Diego Cooperative Contract and Authorize City Manager to Approve Future Purchase orders per Subsequent Contract Renewals.**

ACTION: On motion of Vice Mayor Minto, seconded by Council Member Jones, the Agenda and Consent Calendar were approved as presented with all voting aye, except Mayor Voepel who abstained on Item 1(G).

- 2. **PUBLIC HEARINGS:** None
- 3. **ORDINANCES (First Reading):** None
- 4. **CITY COUNCIL REPORTS:**

(A) Support for the Miss Santee Pageant. (Voepel)

Mayor Voepel introduced Alex Stathoulis and Troy Hartpence, who are new Directors for the pageant. With the retirement of long-time Director Pam Wilson, Mayor Voepel indicated the need for the City to offer additional support to assist with the transition. Miss Teen Santee Kimberly Swank and Miss Santee Krystall Capurro thanked the City for its continued support over the past year.

ACTION: On motion of Mayor Voepel, seconded by Council Member Dale, an expenditure of \$2,000 was approved to support the Miss Santee Pageant with all voting aye.

(B) Santana High School Turf Fields. (Dale)

Council Member Dale reported that Santana High School is looking to put in synthetic/artificial turf on their football field and is hoping the City of Santee will be able to assist with the funding. The new turf will allow for additional playing time for the high school, as well as open up additional hours for other youth sports groups as called out in the Joint Use Agreement.

Public Speaker: Wade Vickery, Santana High School Athletic Director, requested \$250,000 from the City to go toward putting in artificial turf on the high school's football field. He reported the School District has committed \$250,000 for the project and he is in the process of asking the

County for matching funds of \$500,000. He stated that Supervisor Jacob has verbally indicated support. Mr. Vickery answered Council's questions.

During lengthy discussion, Council directed staff to bring the item back to the next meeting. Staff and Mr. Vickery were asked to provide additional information such as:

- What are the funding sources within the School District's and City's budgets
- What are the Joint Use Agreement changes, and have the City Attorney's Office review the changes
- What is the annual maintenance cost for a grass field vs a turf field
- How much additional play time will the field have if it is turf
- Obtain a proposal or letter of support from the School District for the project
- Provide Council with the School District's Capital Improvement Plan and Master Plan

(C) Miramar Power Plant. (Dale)

Council Member Dale provided background information regarding the potential building of a power plant on MCAS Miramar near the Santee border. He noted that NRG Energy is partnering with developer Enpex Inc. to build the new plant and it appears that it will be located near the Fanita Ranch planned development project. His understanding is that the location of the plant was chosen so that the plant would be in close proximity of SDG&E's large gas line and that the plant will be providing energy to the Marine base.

Public Speakers: Don Parent, representing SDG&E, answered Council's questions and stated that SDG&E is not involved in this plant in any way.

ACTION: During discussion, on motion of Council Member Dale, seconded by Vice Mayor Minto, staff was directed to bring back a Resolution stating the City's position against the currently proposed power plant project, with all voting aye.

During further discussion, staff was additionally directed to contact the City's Lobbyist and Congressional Representative regarding the regulatory approval process for the proposed plant, research to obtain a full history of the project, find out the location of the 300 acres the County is turning over for trails and the proximity to the planned power plant, and send a formal letter to SDG&E requesting information on the proposed plant.

5. CONTINUED BUSINESS:

(A) Transportation Improvement Master Plan.

Deputy City Manager/Director of Development Services presented the staff report utilizing a PowerPoint presentation.

Council Members were pleased with the report and the progress on the project. During discussion, the following comments and requests were made:

- Council Member Ryan reminded everyone that during initial negotiations with CALTRANS, it was agreed that the trolley would not preempt traffic.
- Council Member Ryan noted the City Council's policy is to utilize bus turn outs instead having a bus stop on the street which causes traffic backup. Bus turn outs should be included in all projects.
- Council Member Jones requested a follow-up report on the speed surveys conducted on Mast Blvd.
- Council Member Dale asked if the left-hand turn lane on westbound Mast Blvd at West Hills High School could be extended to alleviate traffic buildup on Mast Blvd.
- Council Member Ryan requested an estimated summary time-line for the projects included in the Master Plan.

ACTION: It was moved by Vice Mayor Minto and seconded by Council Member Jones to adopt the Transportation Improvement Master Plan as presented and take appropriate action to carry out Council's comments and requests. The motion carried with all voting aye.

6. NEW BUSINESS: None

7. COMMUNICATION FROM THE PUBLIC:

- (A) Elaine Murphy, Santee Historical Society, brought Council up-to-date on the activities of the Santee Historical Society since the passing of Harriette Wade. She informed Council there is a possibility that the County may be looking to remove the Polo Barn.

Staff was asked to research the Polo Barn issue and see what the City could do to assist the Historical Society in obtaining a permanent residence at the Polo Barn.

8. CITY MANAGER REPORTS: None

9. COMMUNITY DEVELOPMENT COMMISSION:
(Note: Minutes appear as Item 1B)

10. SANTEE PUBLIC FINANCING AUTHORITY:
(Note: Minutes appear as Item 1B)

11. CITY ATTORNEY REPORTS: None

12. CLOSED SESSION: None

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 9:09 p.m. in Memory of Ron Shatto

Date Approved: February 28, 2007

/s/Linda A. Troyan

Linda A. Troyan, Commission Secretary
and for Authority Secretary Keith Till